<u>(V</u> Abstain

## RESOLUTION # 13-2018

## Resolution to exchange County Airport owned lands with the Webbs

Resolution offered by the Supervisors of the Administration Committee

WHEREAS, the Rhinelander/Oneida County Airport was approached by a property owner regarding the possibility of trading parcels with Dwight and Meredith Webb (see attached letter from Rhinelander/Oneida County Airport); and

WHEREAS, the Airport Commission has reviewed the offer and determined that the trade would be in the best interest of the Rhinelander/Oneida County airport; and

WHEREAS, the trade would involve the Webbs deeding parcel CR 10-3 to the Rhinelander/Oneida County airport in exchange for the parcel CR 148-13 (see the attached maps);

NOW THEREFORE BE IT RESOLVED, by the Oneida County Board of Supervisors that the aforementioned trade of lands with Dwight and Meredith Webb is hereby approved; and

BE IT FURTHER RESOLVED the Oneida County Clerk and Oneida County Board Chairman are authorized to execute any and all documents necessary for this transaction.

| Vote Required: Majority = 2/3 Major                                       | rity =                        | ¾ Majority =                                |             |
|---|-------------------------------|---|-------------|
| The County Board has the legal authority to adby the Corporation Counsel, | opt: Yes 🙎                    | No<br>, Date:                               | as reviewed |
| Approved by the Administration Committee this                             | 3 12 <sup>th</sup> day of Fel | bruary, 2018.                               |             |
| Consent Agenda Item:YESNO   |                               |   |             |
| Offered and passage moved by:  ———————————————————————————————————        | Bob Mos                       | Supervisor Supervisor Supervisor Supervisor |             |
| Ayes  Nays  Absent  |                               |   |             |

| 52<br>53       | X_ Adopted                           |                                 |
|----------------|--------------------------------------|---------------------------------|
| 54<br>55       | by the County Board of Supervisors t | hisato day 72 bruanp, 2018.     |
| 56<br>57<br>58 | Defeated Day O                       | D-101                           |
| 59             | Tracy Hartman, County Clerk          | David Hintz, County Board Chair |

## Resolution - 13-2018

|         |     |     | ×   | Ben Kebusiak    |
|---------|-----|-----|-----|-----------------|
|         |     |     |     | Bridget Billing |
|         |     |     |     | Amanda Morgan   |
|         |     |     |     | TAGS            |
|         |     | 1   | 19  | TOTALS          |
|         |     |     | ×   | Hintz           |
|         |     |     | χ   | Metropulos      |
|         |     |     | X.  | Pence           |
|         |     | -   | Ì   | Paszak          |
|         |     |     | X   | Sorensen        |
|         | Ø   |     |     | Mott            |
|         |     |     | ×   | Oettinger       |
|         |     |     | X   | Young           |
|         |     |     | ×   | Holewinski      |
|         |     | ×   |     | Fried           |
|         |     |     | ×   | Timmons         |
|         |     |     | ×   | Jensen          |
|         |     |     | ×   | Freudenberg     |
|         |     |     | ×   | Kelly           |
|         |     |     | ×   | Krolzcyk        |
|         |     |     | ×   | ives            |
|         |     |     | X   | Péderson        |
|         |     |     | X   | VanRaalte       |
|         |     |     | ×   | Cushing         |
|         |     |     | ×   | Winkler         |
|         |     |     | ×   | Zunker          |
| ABSTAIN | ABS | NAY | AYE | Supervisors     |
|         |     |     |     |                 |

Resolution #13 - 2018: Offered by the Supervisors of the Administration Committee allowing an exchange of City/County Airport Lands with the Webbs.

|   |  |  |  | (1888) |  |     |
|---|--|--|--|--------|--|-----|
|   |  |  |  |        |  |     |
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## **Rhinelander/Oneida County Airport**

Joseph J. Brauer, Director Sherrie L. Williamson, Assistant Director

December 21, 2017

Keith Kost Interim City Administrator P O Box 658 135 South Stevens Street Rhinelander WI 54501 David Hintz County Board Chair P O Box 400 One Courthouse Square Rhinelander WI 54501

RE: Offer Purchase or Trade Airport Land.

The Rhinelander/Oneida County Airport Commission received a request to purchase or trade property located at 5813 Highway 8, Rhinelander WI. (The old Boyd Animal Hospital) from Dwight and Meredith Webb. The City of Rhinelander and the County of Oneida hold title to the property as co-owners of the airport. The property was donated to the Rhinelander/Oneida Airport Commission in June of 2014 by David and Linda Boyd. The parcel on Highway 8 is not federally obligated under our Federal Aviation Administration (FAA) Grant Assurances. The purchase offer was \$30,000.

At the December 21, 2017 Airport Commission meeting the commission approved a recommendation to the City and County to do a land trade with the Webb's for property they own at 2298 Davenport Street West, Rhinelander WI rather than a land purchase. This property is located between City owned property on Hansen Lake and the old DOT Building, north of the soccer fields and is on the approach to runway 27 with height restrictions easements.

The Webb's plans for the property would be to have a Doggie Day-Care Center and would lease five acres of land from the airport for that purpose. The Webb's would like to start the process with the City and County by providing them the steps they would need to take to either purchase or trade via a quit claim. Dwight Webb contact information — cell phone 320-828-0881.

Regards,

Joseph J. Brauer Airport Director

CC: Brian Desmond Carrie Milevich

